



**“The City With a Heart”**

Jim Ruane, Mayor  
Rico E. Medina, Vice Mayor  
Ken Ibarra, Councilmember  
Irene O'Connell, Councilmember  
Michael Salazar, Councilmember

**MINUTES**  
**SAN BRUNO CITY COUNCIL**  
**May 27, 2014**  
**7:00 p.m.**

**Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on May 27, 2014 at the San Bruno Senior Center, at 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m. Mayor Ruane thanked the Garden Club for the beautiful flower arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

Presiding was Mayor Ruane, Vice Mayor Medina, Councilmembers Ibarra, O'Connell and Salazar. **City Attorney Zafferano** led the Pledge of Allegiance. Recording by City Clerk Bonner.

**3. ANNOUNCEMENTS:**

- a. **Mayor Ruane** said the Annual Posy Parade will take place on Sunday, June 1, 2014 at 1:00 p.m.
- b. **Mayor Ruane** said the City of San Bruno Reminds Residents of the Need to Reduce Water Consumption in Order to Protect Water Resources in Light of the Continuing Statewide Drought Conditions.
- c. **Mayor Ruane** announced the City Council has Scheduled Study Sessions Beginning at 6:00 p.m. on June 9, 11 and 12, 2014 to Review the Proposed FY 2014-15 Budgets.
- d. **Mayor Ruane** said there will be a pancake breakfast this Sunday from 9 until noon put on by the Fire Department at the main fire station on El Camino Real.
- e. **Mayor Ruane** said this Thursday evening, May 27, at the Veteran's Hall on San Mateo Ave. there will be a study session talking about Ordinance 1284, height limits and our transit corridor plan.

**4. PRESENTATIONS:**

**Mayor Ruane** Presented the 2013 Liberty Mutual Firemark Award to Fire Department Captain Scott Waldvogel Recognizing his work to develop the Community Emergency Response Team (CERT) Program. His Commitment to Public Education Earned a \$10,000 Grant for San Bruno to use toward further educating. **Captain Waldvogel** thanked the City of San Bruno.

**5. REVIEW OF AGENDA:** No changes.

**6. APPROVAL OF MINUTES:** Special Council Meeting of April 22 and May 13, 2014 and Regular Council Meeting of May 13, 2014, approved as submitted.

**7. CONSENT CALENDAR:**

- a. **Approve:** Accounts Payable of May 12 and 19, 2014.

b. **Waive:** Second Reading and Adopt Ordinances:

A. Ordinance Imposing a 3.93% Rate Increase for Recology San Bruno Garbage and Recycling Services to be Effective July 1, 2014.

B. Ordinance Imposing a 2.24% Rate Increase for Recology San Bruno as Final Rate Step Related to Organics Program to be Effective January 1, 2015.

c. **Adopt:** Resolution Temporarily Closing Certain Streets in Connection with the 74<sup>th</sup> Annual Posy Parade on June 1, 2014 and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic Control.

d. **Adopt:** Resolution Confirming the City Council Action Authorizing the City Manager to Execute a Successor Joint Use Agreement between the City of San Bruno and the San Bruno Park School District.

**Councilmember O'Connell** pulled Item. 7.b.

**M/S Medina/Ibarra** to approve the consent calendar and passed with all ayes.

**Councilmember O'Connell** said she has talked to many people who did not understand how the organic's program works as well as recycling and there is a need for better education.

**City Manager Jackson** said Recology will be sending out information soon to further inform their customers. The City will be looking at other ways to educate.

**Finance Director O'Leary** pointed out on Page 3 of the staff report there is an incorrect date which shows January 1 of 2014 and it should show July 1<sup>st</sup> of 2014. He recommended the introduction to the recycling program should be delayed until there is more data to the success and the impact for six months.

**Robert Riechel, 7<sup>th</sup> Ave.** asked if Recology could give some sort of a report rather than postpone it for six months. **City Manager Jackson** said it does take a little bit of time to have public input.

**Vice Mayor Medina** said we should come forward at six months. **Councilmember Ibarra** said it gives Recology a chance to reinforce the benefits of the program. **Councilmember O'Connell** asked for some meaningful figures.

**Kirsten Pinochi, Recology** said she has been gathering numbers since the program was implemented and the numbers are growing and the numbers are different in every community.

**M/S O'Connell/Ibarra** to approve 7.b.A. and passed with all ayes.

**M/S O'Connell/Ibarra** 7.b.B. and passed with all ayes.

8. **PUBLIC HEARINGS:** None.

9. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.

10. **CONDUCT OF BUSINESS:**

a. Appoint Citizens to Fill Vacancies on Commissions, Boards and Committees.

**Mayor Ruane** said there is one vacancy on the Bicycle & Pedestrian Advisory Committee.

**Councilmember Salazar** nominated Matthew Jones, seconded by **Vice Mayor Medina**. All Council was in favor.

**Mayor Ruane** said there are two vacancies on the Citizens Crime Prevention Committee.

**Councilmember O’Connell** nominated Mary Shanahan Mahon, seconded by **Vice Mayor Medina**, all Council was in favor.

**Councilmember Salazar** nominated Alexander Melendrez.

**Vice Mayor Medina** recommended Marie Kayal, seconded by **Councilmember O’Connell**, all Council was in favor.

**Mayor Ruane** said there is one vacancy on the Community Preparedness Committee.

**Councilmember Ibarra** nominated Mond Mugiya, seconded by **Councilmember O’Connell**, all Council was in favor.

b. Receive Report on Education and Enforcement Activities for the 2014 Fireworks Season.

**Deputy Fire Chief Downing** gave an overview of all the activities the Fire Department will be doing during the Fireworks’ season. **Police Commander Caldwell** gave a summary of what the Police Department plans to do during the Fireworks’ season.

**Councilmember Ibarra** asked what number should be called. **Caldwell** said if it is an emergency, 911, non-emergency (650) 616-7100.

**Vice Mayor Medina** asked if the same amount of monies have been allocated as last year since July 4<sup>th</sup> is on a Friday. **Caldwell** said it is increased by about \$3,000. For additional police staffing and clean-up costs.

c. Adopt Resolutions Authorizing the City Manager to Execute Contracts for Professional Services for the Crestmoor Neighborhood Reconstruction Project:

Resolution Approving a Contract Amendment with BKF Engineers, Inc. for Civil Engineering Services for Phase IV of the Crestmoor Reconstruction Project and Increasing the Contract Amount by \$314,500.

Resolution Approving a Contract with MIG, Inc. in an Amount Not to Exceed of \$84,600 for Landscape Architecture and Facilitation Services for the Earl/Glenview Park and Crestmoor Canyon Replanting.

Resolution Approving a Contract with Power Systems Design in an Amount Not to Exceed of \$68,200 to Provide Electrical Engineering Services for the New Streetlight System within the Crestmoor Neighborhood.

**Project Manager Burrowes** gave an overview of the staff report and asked for questions.

**Councilmember O’Connell** Introduced the resolution approving a contract amendment with BKF Engineers and passed with all ayes.

**Councilmember O’Connell** Introduced the resolution approving a contract with MIG, Inc. and passed with all ayes.

**Councilmember O’Connell** Introduced the resolution approving a contract with Power Systems Design and passed with all ayes.

d. Adopt Resolutions Authorizing the City Manager to Execute Contracts for Professional Services for Additional Projects in the Crestmoor Area:

Resolution Approving a Contract with MIG, Inc. for a Not to Exceed Amount of \$48,500 for Planning and Biological Assessment Services for Crestmoor Canyon.

Resolution Approving a Contract with Langan Treadwell Rollo for a Not to Exceed Amount of

\$157,500 for Geotechnical Investigations and Engineering for the Crestmoor Canyon Slope Repairs and Fire Station No. 52 Reconstruction.

Resolution Approving a Contract with Wilsey & Ham for a Not to Exceed Amount of \$56,800 to Provide Expanded Base Mapping and Topographic Surveying within Crestmoor Canyon.

**Project Manager Burrowes** gave an overview of the staff report and asked for questions.

**Councilmember Ibarra** Introduced the resolution Approving a Contract with MIG and passed with all ayes.

**Councilmember Ibarra** Introduced the resolution Approving a Contract with Langan Treadwell Rollo and passed with all ayes.

**Councilmember Ibarra** Introduced the resolution approving a contract with Wilsey & Ham and passed with all ayes.

e. Adopt Resolution Authorizing the City Manager to Execute a Contract with Lorick Associates Consulting for a Wastewater Division Organization Study in an Amount Not to Exceed \$56,000.

**Public Services Deputy Director Burch** gave an overview of the staff report and asked for questions.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

f. Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Railroad Construction and Maintenance Agreement for the San Bruno Grade Separation Project Between the Peninsula Corridor Joint Powers Board and the City of San Bruno for the 1<sup>st</sup> Avenue Sanitary Sewer Line Project in the Amount of \$850,000 with \$128,000 Contingency and Authorizing \$654,000 Additional Appropriation to the Pipeline Repair Project from the Wastewater Enterprise Fund.

**Public Services Director Fabry** gave an overview of the staff report. **Associate Engineer Wong** gave a further explanation of what they plan to do and asked for questions.

**Councilmember O'Connell** introduced the resolution for adoption and passed with a unanimous vote.

## **11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

## **12. COMMENTS FROM COUNCIL MEMBERS:**

**Councilmember O'Connell** expressed her appreciation for the response received for the centennial tree planting. She said if anyone wishes to get a tree, the information is on the home page of the City of San Bruno website. They are looking forward to planting one hundred trees this year.

**Councilmember Ibarra** thanked the entire community for their participation in Relay for Life. He said on last check-in they had exceeded the \$80,000. mark which surpassed their goal of \$60,000. for this year. They are taking donations up until August 1 for this year.

## **13. CLOSED SESSION:** None.

**14. ADJOURNMENT:**

Mayor Ruane closed the meeting at 8:07 p.m. The next regular City Council Meeting will be held on May 27, 2014 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the City Council Meeting of  
May 27, 2014

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Carol Bonner, City Clerk

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Jim Ruane, Mayor